

**Genesee Fire Protection District
Board of Directors' Meeting
January 18, 2023**

Call to Order S Mefford

Attendance and Explanation of Absences S Mefford

Approval of December 14, 2022 Minutes S Mefford

Public Comment & Announcements

- GFPD Homeowners' Associations' Representatives
- General Public
- Fire Fighters

Financial Reports

- Review of December Financials C Jantze
- Review of Notable Payables C Jantze

Reports of Officers, Committees, Professional Consultants

- Wildland Specialist Report D Dalton
- Training Chief's Report R Babcock
- Deputy Chief's Report J Auster
 - Apparatus Coordinator D Hammock
 - Recruiting Coordinator H O'Brien
 - Facilities Coordinator B Dalton
 - Medical Coordinator D Barenburg
 - Wildland Coordinator P Greenstone
 - Marketing/Branding Coordinator R Gaddis
 - Auxiliary M Meath
 - Community Liaison K Marklund

Old Business

- 50th Anniversary Project Update J Puffett
- Emergency Access Route (EAR) Update J Puffett
- Apparatus Committee Update J Puffett
- Board Workshop Agenda – February 3rd J Puffett

New Business

Adjournment